

**Board of Trustees Meeting
West Sangamon Public Library District
June 7, 2011**

Robert Barth	Present	June Atkinson	Present
Felicia Burns	Absent	Chris Byer	Present
Katie Frank	Present	Jean Ann Mies	Present
Jenny Mann	Present		

The June 7th , 2011 meeting of the Board of Trustees for West Sangamon Public Library District was called to order at 7 p.m. by President Barth. Roll call was answered with Trustee Burns absent. Trustee Byer moved and Trustee Frank seconded the motion to adopt the minutes of the January 2011 meeting as read. Motion carried with a roll call vote.

Trustee Mies' treasurer report: *Report on file.* Trustee Mies had reviewed the bills presented by Director Benanti. The Profit and Loss YTD comparison sheet along with the Balance Sheet Detail were presented. Trustee Atkinson moved and Trustee Byer seconded the motion to accept the report as presented. A roll call vote was answered with all "ayes" with one absent.

President Barth presented ordinance no. 2012-01 concerning the dates the library board will meet. Trustee Byer moved to approve the ordinance and Trustee Frank seconded the motion to approve the ordinance as presented. A roll call vote was answered with all "ayes" with one absent. Trustee Byer moved to approve the signing of the ordinance no. 2012-01 and Trustee Atkinson seconded the motion.

Director Benanti's Report: *Report on file.* Director Benanti suggested hiring a payroll service to take care of payroll, quarterly reports and W-2s. The board decided get an estimate from other companies for these services.

Director Benanti reported that summer reading started this week.

Pat King donated her time to create a cover for the king's chair in the Easy Room. The Art Club from the high school painted the book drop with a Dr. Seuss theme.

The Bake sale will be on Friday, June 10th and Saturday, June 11th.

Our Budget has dropped \$4,000 due to the tax levee.

The Library will be closed June, 14, 15, 16, 17, and 18.

There were no committee reports.

There was no new business or old business.

Trustee Atkins motioned to adjourn the meeting. Motion was seconded by Trustee Frank.

Meeting was adjourned.

Respectfully submitted,

Jennifer Mann, Secretary